

Ref. No. SEL/2013-14/15429
February 04, 2014

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax : 022-22722037-39
Equity Scrip Code: 532710

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax : 022-26598237-38
Equity Scrip Name: SADBHAV

Dear Sir,

In compliance to the provisions of Listing Agreement, we have to inform you that the meeting of the Board of Directors is scheduled to be held on Friday the 14th February, 2014 at 11:00 A.M. at the Registered Office of the Company :

1. To consider the Unaudited Financial Result for the quarter ended 31.12.2013 (Q3) and nine months period ended 31.12.2013.
2. Any other business with the permission of Chairman

Further we have to inform you that pursuant to the Code of Conduct for Prevention of Insider Trading (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from 07.02.2014 till 24 hours after the release of the results to the Stock Exchanges

You are requested to take the above on record.

Thanking you

Yours truly,
For **Sadbhav Engineering Ltd.**



(Vijay J. Kalyani)
Company Secretary

Sadbhav Engineering Limited

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Opp. Law Garden Police Chowki,
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